

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 23, 2010

The Board of Public Works & Safety met in regular session on Tuesday, November 23, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson and Steve Gochenour

Judy Jackson made a motion for approval of the November 16th, 2010 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Police Chief Jim Worton introduced LaShawn Tyler, the new officer for the Columbus City Police. Mayor Armstrong swore him in as the new officer.

Jeff Bergman, Planning Director, presented a contract between City of Columbus and BHW Consulting for the Hazard Mitigation Project – for the Asbestos Inspection of fifty (50) properties located within the Pleasant Grove Addition – North Mapleton in East Columbus. Jeff indicated he received three (3) quotes. BHW Consulting was the low bidder. Judy Jackson made a motion to approve the contract. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following property:

142 N. Gladstone owners are Harold R. & Rita A. Carr

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris indicated the posting for leaf pick-up had been properly distributed to the media and a copy to the Clerk Treasurer.

Paula Contant with Risk Management presented Resolution No. 9, 2010 requesting approval of the 2011 reinsurance contract with Gerber Life. She indicated the Insurance Review Committee had met and this Resolution was their recommendation. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

Paula Constant presented Resolution No. 10, 2010 requesting approval of the 2011 retirees and cobra insurance rates. She again stated these rates were the recommendation of the Insurance Review Committee. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

Paula Constant presented Amendment # 8 which is a revision of the Summary Insurance Plan for the City of Columbus effective January 1, 2011. These changes are a result of the Federal Health Care Reform Act. These changes are mandated. Steve Gochenour made a motion to approve the Amendment # 8. Judy Jackson seconded the motion. Motion passed unanimously.

Jamie Brinegar with Parks Department requested Board approval for the reduction in retainage on Mill Race Center due to the fact that more than 50% of the project is complete. This is recommended by Taylor Bros. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously,

Jamie Brinegar requested approval of six (6) change orders on Mill Race Center. They are Change Order No. 3, 5, 7, 8, 9 and 12. Jamie indicated this was an additional \$ 83,280 but that a portion of that would be reimbursed back on the project. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve a Supplemental Agreement with Janssen and Spaans, for the development of plans and specifications for the reconstruction of a segment of Road 200 S, between CR 150 W and SR 11. Judy Jackson moved to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the quote for the storm sewer inspection camera system to Best Equipment Co., Inc. in the amount of \$94,493.69. Judy Jackson moved to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the quote for a Sprinter 2500 Cargo Van. This van is designed to house the storm sewer inspection camera. Steve Gochenour moved to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble, requested approval of the Public Improvement Acceptance for the Westlake Cove Major Subdivision – Westlake Park Replat Major Subdivision. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Fire Chief Gary Henderson asked the Board to approve the bid for the Exhaust Venting System to Air Cleaning Specialists, Option # 2 with the modification of a reduction of \$31,000 for Fire Station # 2. Fire Station # 2 did not qualify for the grant that will cover the cost of this system because the building is too new. The city's total responsibility will be \$9,704.00 for the new exhaust venting system plus the additional cost for Fire Station # 2. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

Chief Henderson asked the Board to approve \$31,000 for the exhaust venting system for Fire Station # 2 to Air Cleaning Specialists. This amount has been approved by City Council prior to this request by an additional appropriation in the Cumulative Fire Fund. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

Chief Henderson asked the Board to approve the quote for maintenance at Fire Station # 3 in the amount of \$48,800.00 to South Central Roofing. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

Chief Henderson asked the Board to approve the quote for maintenance at Fire Station # 4 in the amount of \$ 14,900.00 to South Central Roofing. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

Chief Henderson asked the Board to approve the quote for maintenance at Fire Station # 3 in the amount of \$ 60,928.00 to Repp and Mundt. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

Chief Henderson asked the Board to approve the bid for maintenance at Fire Station # 4 in the amount of \$ 127,725.00 to Repp and Mundt. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Mayor Armstrong presented a letter to the Board appointing the Commons Board effective November 23, 2010 through December 31, 2010. The members are as follows: Mayor Armstrong, George Dutro, Jesse Brand, Tracy Souza and Rick Johnson. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana